April 12, 2012

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Fiscal Court Meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the March 8, 2012 minutes. All voted in favor.

Visitors

Jason Hancock and Vincent Decker, with the Wayne County Rescue Squad, provided the Rescue Squad's financial records to the court.

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve up to an additional \$9,000.00 for the Rescue Squad. All voted in favor.

Old Business

Motion was made by Ronnie Turner and seconded by Dale Vaughn to approve the bid for culverts from Potter's Ace Home Center. All voted in favor. (See attached copy)

New Business

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the lowest bids for open dumps as follows: Bugwood Road to Bruce's Backhoe Service for \$500.00, Denney Hollow Sinking Road to Glen Hollars for \$3,990.00 and KY 3285 to Glen Hollars for \$1,195.00. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the low bids for construction of two (2) bridges in the county from Ron's Concrete. The bids were for Rice Hollow Road in the amount of \$120,064.56 and Floyd Morrow Cemetery Road in the amount of \$81,502.83. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve a Resolution regarding the financing for the tractors and mowers that were purchased for the county road department. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the appointment of David Lyons to the Tax Appeals Board. This is a three (3) year term. All voted favor.

District Budgets were distributed to court members. (Wayne County Conservation District, Meadow Creek Watershed Conservancy District and Lake Cumberland Community Action Agency Inc)

Fiscal Court Orders

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Motion was made by Troy Neal and seconded by Dale Vaughn to approve the following transfers: \$86,045.00 from General Fund to Jail Fund and \$400.00 from General Fund to Emergency Management Fund. All voted in favor.

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the following Detention Center personnel changes: Tim Swift resigned as full-time Deputy Jailer March 18, 2012, Brad Tucker from part-time at 24 hours per week to full-time March 19, 2012 in Tim Swift's place, Kevin Prince was hired part-time on March 26, 2012 at 24 hours per week, Matthew Stinson resigned as full-time on March 23, 2012, Tim Swift was hired on March 26, 2012 as full-time replacing Matthew Stinson, Samantha Stephenson resigned as full-time on March 23, 2012 and Beth Pyles was hired as full-time on March 26, 2012 replacing Samantha Stephenson. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the following EMS personnel changes: Sherwinna Ramsey from part-time to full-time to fill a position left by Chris Griffis who wanted to go to part-time, Josh Inman from part-time to full-time position left by Gabe Heatherly who wanted to go to part-time and Stacy Summers hired part-time to replace Edwin Upchurch who resigned as part-time.

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Would like to see the parking lot at the courthouse have something around one side to keep someone from backing over the bank.

District 2 – Commented that county owned vehicles don't need to be used unless doing county business.

District 3 – Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to advertise for adoption into the county road system 320 feet in length New Liberty Cemetery Spur Road in District 3. All voted favor.

District 4 – Wanted to know if the new mowers were working good and asked about getting guard rails for the Dodson Hollow Bridge.

Fiscal Court Orders



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County Attorney, Tom Simmons, commented that a law was passed banning the sale of synthetic marijuana; therefore, fiscal court doesn't need to do anything.

Judge Rankin told court members that data had been sent to Deltalert for the reverse 911.

Road Work

District 1- See attached list.

District 2 - None

District 3 - See attached list.

District 4 – See attached list.

Committee Reports

Personnel - None

Building & Grounds - None

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Dale Vaughn for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk